

AGENDA FOR THE REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>

WEDNESDAY, DECEMBER 23, 2015, 10:00 A.M.



Members: Chairperson Eleanor R. Montañó, Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Vice Chairperson Barbara Bigby, Commissioner Susan Burton, Commissioner Percy Duran, III, Commissioner Keren M. Goldberg, Commissioner Cheryl Grills, Ph.D., Commissioner Anne S. Hill, Commissioner Theresa Zhen

AGENDA POSTED: December 18, 2015

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order. (15-5902)

I. ADMINISTRATIVE MATTERS

1. Approval of the December 16, 2015 Minutes. (15-5903)
Attachments: [SUPPORTING DOCUMENT](#)
2. Election of the Chairperson and Vice Chairperson of the Sybil Brand Commission for Institutional Inspections, for a one year term of office beginning January 1, 2016 and ending December 31, 2016. (15-5863)

II. REPORTS

3. Chairperson's Report on various items. (15-5904)
4. Staff Report on Correspondence Received and Department Representative Reports. (15-5905)
5. Report/update by the Sybil Brand Commission Bylaws Adhoc Committee. (15-5744)
Attachments: [SUPPORTING DOCUMENT](#)
6. Report/update by the Sybil Brand Commission Quarterly and Annual Report Adhoc Committee. (15-5745)
7. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from December 17, 2015 to December 22, 2015. (15-5906)

III. DISCUSSIONS

8. Discussion and action regarding the Sybil Brand Commission's Treasurer and Bank Account. (15-5743)

IV. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-5907)

Public Comment

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-5909)

Adjournment

11. Adjournment for the meeting of December 23, 2015. (15-5910)